

NOTES/ACTIONS FROM THE APRIL AND MAY REGION 5 BOARD MEETING VIA ZOOM

Region 5 BOD Meeting

Thursday, April 4, 2024, via Zoom call

Present:

Michelle Pease-Paulsen, Director
Denise Cummings, Vice-Director
Julie Karnath, Secretary
Pat Hough, Treasurer
Carrie Olson, Immediate Past President
Julie Poor, Director-at-Large

Ian Sage, Director-at-Large was unable to attend.

A quorum was established.

Michelle Pease-Paulsen called the meeting to order at 6:34pm.

Motion 2024-020:

A motion to approve the minutes from the March 6, 2024, Region 5 BOD meeting.
Motion passed/approved.

Motion 2024-021:

A motion to approve the treasurer's report.
Motion passed.

Director update:

Denise Cummings attended that AHA board of directors meeting in Michelle's place. She gave a verbal report and will furnish written reports to all Region 5 BOD directors. She noted that many items on the consent agenda were passed.

Youth: Michelle Paese-Paulsen reported on the American Horse Council meeting that the Region 5 youth officers attended. A 50/50 raffle will be held at the Daffodil show as a fundraiser and a variety of activities are being planned for Region 5 shows.

The Cascade show that was recently held went very well and made a nice profit.

Motion 2024-022:

A motion to transfer \$1000.00 of the profit made at the Cascade show to the Youth fund for the year 2024. Motion passed.

Motion 2024-023:

Aa motion was made that the meeting be adjourned.

Michelle Pease-Paulsen adjourned the meeting at 7:52pm.

Region 5 BOD Meeting

Wednesday, May 15, 2024, via Zoom call

Present:

Michelle Pease-Paulsen, Director
Denise Cummings, Vice-Director
Julie Karnath, Secretary
Pat Hough, Treasurer
Carrie Olson, Immediate Past President
Julie Poor, Director-at-Large
Ian Sage, Director-at-Large

A quorum was established.

Michelle Pease-Paulsen called the meeting to order at 7:09pm.

Motion 2024-024:

A motion to approve the minutes from the April 4, 2024, Region 5 BOD meeting.
Motion passed/approved.

Director update:

Michelle Pease-Paulsen

She gave a reminder that the Zoom call with Deborah will be held on May 20th and a promo call will be held on June 3rd.

Youth Update:

Michelle reported that the youth officers for the positions of director, vice-director, and secretary will remain the same. The position for treasurer will be posted.

Brainstorming is being done on activities for the regional shows.

Grant Applicants:

The Region 5 BOD chose the following individuals to receive grants:

2024 Main Ring Regionals:

Annaliese Kurpgeweit

2024 Sport Horse Regionals:

Kyla Brown

Madellyn Slease

Marissa MacMillan

2024 Youth Nationals:

Miley Defalco

Peyton Atkins

Old Business:

Michelle Pease-Paulsen shared a mockup of the pin to be given to volunteers.

The company will give Denise Cummings a sample and she will email pictures of it to board members.

New Business:

Ian mentioned that Wenatchee might be a good place to hold a trail ride. Ian Sage and Tague Johnson will look at specifics.

The next Region 5 BOD meeting will be held on Wednesday, June 12, 2024, at 7:00pm via Zoom.

Motion 2024-025:

A motion was that the meeting be adjourned.

Michelle Pease-Paulsen adjourned the meeting at 8:23pm.